

## Public Agenda

### Real Estate Investment & Development Committee (REIDC) Special Meeting

Date of Meeting: Wednesday, August 2, 2017

Time: 1:30 p.m. – 2:30 p.m. (Eastern)

Location: Build Toronto Inc., 200 King St. W., Suite 200 – City Builder Room

Enquiry: Deborah Prestwich  
416.981.2464  
dprestwich@buildtoronto.ca

| Public Items   | Materials |
|--|-----------|
| <b>Call to Order</b>   | No        |
| <b>Declarations of Interest under the Municipal Conflict of Interest Act and the Ontario Business Corporations Act</b> | No        |
| <b>In Camera Motion</b>  | No        |

| <i>In Camera</i> Items*   | Materials |
|---|-----------|
| <i>(All items below are confidential and relate to the security of the corporation)</i> |           |
| <b>1. REIDC Action Items – for information only</b>                                     | Yes       |
| <b>2. 3060 Eglinton Avenue East. – for approval</b>                                     | Yes       |
| <b>3. 50 Wilson Heights – for approval</b>  | Yes       |
| <b>4. 253 Markham/12 Dunelm – for approval</b>  | Yes       |

|   |     |
|---|-----|
| <b>5. Kingston/80 Dale – <i>for approval</i></b>      | Yes |
| <b>6. Sales Updates – <i>for information only</i></b> | No  |
| <b>7. Other Business</b>                              | No  |
| <b>Adjournment</b>                                    |     |

\*Closed Meeting Requirements: If the Board of Directors or Committees of Build Toronto Inc. wish to meet in closed session (privately), a member of the Board must make a motion to do so and give the reason why the Board has to meet privately.